

SECRET

25X1A

Approved For Release 2002/06/14 : CIA-RDP82M00591B000300100001-8

UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

Technical Surveillance Countermeasures Subcommittee

17 July 1975

MEMORANDUM FOR: Members of R&D Working Group
Executive Secretary, TSCS
Executive Secretary, Security Committee

SUBJECT : Minutes of the Ninety-Fifth Meeting,
16 July 1975

1. Attached are the minutes of the ninety-fifth meeting of the R&D Working Group and a preliminary agenda for the September meeting.

2. Comments if any on the access control paper are requested and should be forwarded to [] by 15 August 1975.

25X1A

3. Members are requested to advise the Threat Assessment Program Executive Agent when their financial contribution can be expected. (Contact is [] or [])

25X1A

4. There will be no August meeting. There will be a briefing for members of the R&D Working Group and their guests on an advanced receiver concept on 1 August 1975 at 1030 hours at the [] facility. The next meeting of the R&D Working Group will be at 0930 hours on Wednesday, 10 September, at the [] facility.

25X1A

Secretary

Attachment
as stated

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

Approved For Release 2002/06/14 : CIA-RDP82M00591B000300100001-8

SECRET

25X1

SECRET

UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

Technical Surveillance Countermeasures Subcommittee

MINUTES OF THE NINETY-FIFTH MEETING

17 July 1975

MEMBERS PRESENT:

25X1A [redacted] Federal Bureau of Investigation
Department of State
Central Intelligence Agency, Secretary

ALTERNATES PRESENT:

25X1A [redacted] United States Army
United States Army
United States Navy

OBSERVERS PRESENT:

25X1A [redacted] Central Intelligence Agency

GUESTS:

25X1A [redacted] Executive Secretary, Technical
Surveillance Countermeasures Committee
25X1A [redacted] EMDSO, United States Army

THREAT ASSESSMENT PROGRAM:

25X1A [redacted], USSS

MEMBERS ABSENT:

ERDA
NSA
Air Force

SECRET

SECRET

Approved For Release 2002/06/14 : CIA-RDP82M00591R000300100001-8

1. Minutes of the Ninety-Fourth Meeting (4 June 1975)

The minutes of the ninety-fourth meeting were approved.

2. Task Force Reports

a. Alarm Systems - [REDACTED]

25X1A

A meeting has been held. A draft is being prepared that will incorporate inputs received from members.

b. Security Hazards Associated with Typewriters and Other Office Equipment - [REDACTED]

25X1A

A memorandum has been sent to the SCOCE Committee requesting their assistance.

c. Access Control - [REDACTED]

25X1A

A revised draft paper was provided. Additional comments are requested by 15 August. The question of the extent to which the R&D Working Group should get involved in a review of requirements for access control was discussed.

3. R&D Working Group Organization

The organization of the R&D Working Group is under consideration by the Security Committee and is an agenda item for their August meeting.

4. Threat Assessment Program

Part of the planned work for projects P-9 and P-10 has been funded. The FBI is undertaking the Domestic finds study. Members are requested to arrange for transfer of promised funds as soon as possible.

5. Advanced Receiver Briefing

The R&D Working Group will receive a briefing on 1 August on a promising advanced countermeasures receiver system developed by the CIA. The concept involved is protected by a classified government patent. The briefing will be at the SECRET level. Members and their guests are invited. Each Agency was requested to identify a single point of contact for any future procurement discussions regarding this equipment.

Approved For Release 2002/06/14 : CIA-RDP82M00591R000300100001-8

SECRET

SECRET

6. Next Meeting

The next meeting will be held at 0930 hours on Wednesday, 10 September at the [] facility.

7. Adjournment

The meeting adjourned at 1045 hours.

25X1A

SECRET

CONFIDENTIAL

Approved For Release 2002/06/14 : CIA-RDP82M00591R000300100001-8

**UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE**

Technical Surveillance Countermeasures Subcommittee

Preliminary Agenda

R&D Working Group

1. Task Force Reports
2. Approval of access control technical paper.

CONFIDENTIAL

Approved For Release 2002/06/14 : CIA-RDP82M00591R000300100001-8